

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 26, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 26, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Kathy Cunningham

APPROVAL OF PRELIMINARY AGENDA AS AMENDED

Added to the Regular Agenda –

Item 16 – Discussion – Proposed Resolution - Countywide Order Regarding Public Records Act Exemptions for Attorney/Client Privilege

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as amended.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$863,224.46
Vouchers:	\$963,507.38
Electronic funds transfers:	\$232,684.99
Payroll:	\$638,957.34
Minutes:	Regular Sessions – 3/22/15

Human Services

Appointment of Designated Mental Health Professional. Appointment of Misty Barganski as a Designated Mental Health Professional

Public Health

Contract with United General #304 – Youth Marijuana Prevention Program Grant. Public Health will implement youth marijuana prevention activities in Island County. Education and outreach in both public and private schools, participation in the Regional Youth Summit, establishing an ongoing youth leadership program to address abuse in Island County, and engaging community leaders and school districts. Contract No. YMPEP 16-17; Amount: \$39,000 (not to exceed) (RM-HLTH-2016-116)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 26, 2016 – REGULAR SESSION**

Public Works

- Resolution C-39-16 (R-18-16) Initiating a County Road Project designated as CRP 16-04/JL 00565-0002; Harrington Lagoon Road Shoulder Repair
- Resolution C-40-16 (R-19-16) Initiating a County Road Project designated as CRP 16-05/JL 00591-0101; Hidden Beach Drive Shoulder Repair
- Resolution C-41-16 (R-20-16) Initiating a County Road Project designated as CRP 16-06/JL 01043-0002; Possession Road Shoulder Repair
- Resolution C-42-16 (R-21-16) Approving Plans & Specifications and Authorizing Call for Bids for 2016 Whidbey Island HMA Overlays; CRP 16-02/JL 01111-0302 (RM-PW-2016-139) (PW-1620-051)
- Agreement with the City of Oak Harbor; Mutual Aid and Cooperation of Auction Services between the City of Oak Harbor and Island County. Amount: \$0 (RM-PW-2016-144)(PW-1620-073)

Sheriff

Interagency Contract with the WA State Department of Corrections (DOC) to provide adequate confinement, housing and care to offenders transferred to and detained by Island County. Contract period: 1/1/2016 – 12/31/19; Amount: \$85.00 per day per DOC Inmate (RM-SHER-2016-57)

Treasurer

Bid Award – Title Reports for 2016 Tax Foreclosure

WSU Extension

Interagency Agreement with WA State Department of Agriculture and Island County and its Agent Island County Noxious Weed Control Board. This agreement provides funding to Island County for the continuation of a project to survey and control Garlic Mustard (*Alliaria petiolate*). Amount: \$2,467 (not to exceed) (RM-WSU-2016-135)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Appointments to the Newly Formed Conservation Futures Program Citizens' Advisory Board (CAB), Positions 1-9

ACTION TAKEN:

By unanimous votes, Todd Peterson was appointed to District 1, Position 1; Susan Bennett was appointed to District 1, Position 2; Dick Toft was appointed to District 2, Position 3; Terica Ginther was appointed to District 2, Position 4; Penny Pfiester was appointed to District 3, Position 5; Kathryn Wells was appointed to District 3, Position 6;

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 26, 2016 – REGULAR SESSION**

Dave Parent was appointed At Large, Position 7; Linda Kast Meehan was appointed At Large, Position 8; and David Smith was appointed At Large, Position 9 on the Conservation Futures Program Citizens' Advisory Board (CAB).

Recommend Appointments of Jeffrey R. Highland to Drainage District No. 7, Position 1 and Don Backstrom to Drainage District No. 7, Position 2

ACTION TAKEN:

By unanimous vote, Jeffrey R. Highland was appointed to Drainage District No. 7, Position 1 and Don Backstrom was appointed to Drainage District No. 7, Position 2.

Natural Resources

Letter to Puget Sound Partnership in response to the Partnership's solicitation for comments regarding funding mechanisms for the Island Local Integrating Organization (LIO) and Near Term Action (NTA)

Keith Higman, Public Health Director, provided the staff report.

ACTION TAKEN:

By unanimous vote, the letter to the Puget Sound Partnership was approved.

Commissioners

ADDED TO THE REGULAR AGENDA

Discussion - Proposed Resolution - Countywide Order Regarding Public Records Act Exemptions for Attorney/Client Privilege

Following a brief discussion it was agreed to send the proposed resolution to the Prosecuting Attorney for legal review.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced:

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 11:30 a.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 30 minutes with no announcement anticipated. Following Executive Session the Board would again recess until 2:00 p.m. for Roundtable with Elected Officials and Appointed Department Heads.

ACTION TAKEN:

By unanimous vote, the Board recessed at 10:35 a.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 26, 2016 – REGULAR SESSION**

At 11:30 a.m. the Board reconvened Regular Session and immediately went into Executive Session as authorized by RCW 42.30.110(1)(i). At 12:00 p.m. it was announced that an additional 40 minutes would be needed for Executive Session.

At 12:40 p.m. the Board recessed following Executive Session.

At 2:00 p.m. the Board reconvened Regular Session for Roundtable with Elected Officials and Appointed Department Heads.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads in Attendance:

Melanie Bacon	Jill Johnson
Greg Banks	John Kent
Mark Brown	Elaine Marlow
Sheilah Crider	Bill Oakes
Mary Engle	Helen Price Johnson
Wanda Grone	Andrew Somers
Richard Hannold	Larry Van Horn
Jackie Henderson	Debra Van Pelt
Keith Higman	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- New Phone System Update – John Kent
- Customer Service – Jill Johnson
- Risk/Claims - Elaine Marlow
- Lean Update – Melanie Bacon
- Govdelivery update – Bill Oakes/Connie Bowers

The next Roundtable is scheduled for Tuesday, May 24, 2016 at 2:00 p.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 26, 2016 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 3:29 p.m. following the Roundtable meeting. The Board will meet next in Regular Session on May 3, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board